Minutes – Egremont Water Meeting 12 November 2020

French Park – North Egremont – 3:15 PM

Present: R. Palmucci; M. Kolb; N. Stalker; Poly Lanoue; W. Brinker

General:

Minutes of the October 8, 2020 meeting were approved as distributed.

Old Business:

Outflows for October were 1,076,000 or 34,710 per day. Leak detection continues.

Transmitter installs are taking place incorporating COVID19 precautions. We are experiencing less missed readings.

A rate increase by \$5 per customer took effect with the November bill; there have been a couple comments (2) from customers. Two customers will be sent certified notices of past due accounts.

We have received the third draft of the ACO. It was reviewed and voted to forward to the Select Board for signatures. A narrative will be attached with a timeline.

A draft capital improvement plan was distributed for later review.

A new connection has been installed on Hillsdale Road.

Several properties have been sold; the new owners are supplied with information on billing, etc.

New Business:

The Annual Report for FY 2020 was reviewed and forwarded for the Annual Report Book.

Miscellaneous:

The warrant to the Accountant was signed for the November billing in the amount of \$19,978.20 The next meeting will be announced after review of current COVID limitations.

Meeting adjourned at 3:40 PM.

Respectfully submitted,

W. Brinker